

Monthly Public Meeting

CalRecycle

10:00 A.M., January 15, 2013
Byron Sher Auditorium

A. DIRECTOR'S REPORT

Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates or public affairs updates may be held.

B. PUBLIC COMMENT*

People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.

*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

C. SOLID WASTE FACILITIES

Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.

Action Items

1. Livermore Sanitation Recyclable Materials Transload Facility – Alameda County, New Solid Waste Facilities Permit, Action Needed January 25, 2013
Department Staff Contact: Patrick.Snider@CalRecycle.ca.gov
[Public Notice](#)
2. City Of Redding Transfer Station – Shasta County, Modified Solid Waste Facilities Permit, Action Needed January 12, 2013
Department Staff Contact: Diana.Post@CalRecycle.ca.gov

Information Items

1. Approval of the Pinto Property Illegal Disposal Site, Lake Elsinore – Riverside County, Solid Waste Disposal and Codisposal Site Cleanup Program
(Solid Waste Disposal Trust Fund, FY 2012/2013)
Department Staff Contact: Wes.Mindermann@CalRecycle.ca.gov
[Public Notice](#)
2. Approval of the Award of the Environmental Services Contract for Northern California under the Solid Waste Disposal and Codisposal Site Cleanup and Tire Recycling Management Programs
(Solid Waste Disposal Trust Fund and Tire Recycling Management Funds, FYs 2012/2013, 2013/2014, and 2014/2015)
Department Staff Contact: Wes.Mindermann@CalRecycle.ca.gov
[Public Notice](#)

3. Approval of the Award of the Environmental Services Contract for Southern California under the Solid Waste Disposal and Codisposal Site Cleanup and Tire Recycling Management Programs
(Solid Waste Disposal Trust Funds and Tire Recycling Management Funds, FYs 2012/2013, 2013/2014, and 2014/2015)
Department staff Contact: Wes.Mindermann@CalRecycle.ca.gov
[Public Notice](#)
4. Approval of the Award of the Laboratory Services Contract for the Cleanup, Closure, and Financial Assurances Division
(Integrated Waste Management Account, FYs 2012/2013 and 2013/2014)
Department Staff Contact: Glenn.Young@CalRecycle.ca.gov
[Public Notice](#)

D. BEVERAGE CONTAINER RECYCLING PROGRAM

Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.

Action Items

No actions at this time.

Information Items

1. Plastic Market Development Payment Program Workshop
January 23, 2013 – 9:00am – 12:00pm – John Muir Conference Room (801 K Street)
CalRecycle will be hosting a public workshop regarding the Plastic Market Development Payment Program for certified processors who wash and flake or pelletize plastic materials and certified product manufacturers who manufacture products out of the flake, pellets, or other form of plastic in California. The purpose of this workshop is to give interested parties and participants the opportunity to provide CalRecycle with industry perspectives on current payment calculations and to explore with industry partners ideas regarding potential revisions to current regulations and procedures.
Department Staff Contact: Veronica.Martin@CalRecycle.ca.gov.
[Public Notice](#)
2. Person's Importing Out-of-State Beverage Container Materials – Workshop #3
January 30, 2013 – 9:00am – 12:00pm – Coastal Hearing Room
CalRecycle Division of Recycling (Division) will host the third in a series of public workshops to review and discuss Public Resources Code Section 14596(a) pertaining to person's importing beverage container materials into California. At the workshop, the Division intends to present draft proposed regulations to implement the reporting and inspection provisions found in this section. The Division will be seeking informal feedback from all interested parties.
Department Staff Contact: John.Halligan@CalRecycle.ca.gov
[Public Notice](#)

E. ELECTRONIC WASTE RECYCLING PROGRAM

Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.

Action Items

No actions at this time

Information Items

Nothing to report at this time

F. WASTE TIRE PROGRAM

Possible decisions regarding oversight matters such as permits or enforcement actions; and/or possible approval of contracts, scopes of work and grant criteria.

Action Items

1. Bay Area Tire Recycling – Alameda County, Minor Waste Tire Facility Permit, Action Needed February 10, 2013
Department Staff Contact: Joy.Isaacson@CalRecycle.ca.gov
[Public Notice](#)
2. BJ Used Tire & Rubber Recycling, Inc. – San Bernardino County, Major Waste Tire Facility Permit, Action Needed April 16, 2013
Department Staff Contact: Dianne.Ohiosumua@CalRecycle.ca.gov
[Public Notice](#)
3. Mike's Tire Man, Inc. – Los Angeles County, Minor Waste Tire Facility Permit, Action Needed April 23, 2013
Department Staff Contact: Martin.Perez@CalRecycle.ca.gov
[Public Notice](#)

Information Items

1. Tire Enforcement Update
Department Staff Contact: Lorraine.VanKekerix@CalRecycle.ca.gov

G. LOCAL ASSISTANCE

Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.

Action Items

1. Five-Year Review Report For The Countywide Integrated Waste Management Plan For The County Of San Bernardino
Department Staff Contact: Benjamin.Johnson@CalRecycle.ca.gov
[Public Notice](#)
2. Five-Year Review Report For The Regional Agency Integrated Waste Management Plan For Del Norte Solid Waste Management Authority, Del Norte County
Department Staff Contact: Spencer.Fine@CalRecycle.ca.gov
[Public Notice](#)

Information Items

Nothing to report at this time

H. USED OIL and HHW PROGRAMS

Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.

Action Items

1. Applicant Eligibility, Project Eligibility, Application Process and Scoring Criteria for the Household Hazardous Waste Grant Program (Integrated Waste Management Account, FY 2013/14)
Department Staff Contact: Linda.Dickinson@CalRecycle.ca.gov
[Public Notice](#)

Information Items

Nothing to report at this time

I. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling or the Organics Roadmap.

Action Items

No actions at this time

Information Items

1. Update: Extension of the Conditionally-Approved California Carpet Stewardship Plan to May 31, 2013
Department Staff Contact: Kathy.Frevert@CalRecycle.ca.gov

J. OTHER

Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.

Action Items

No actions at this time

Information Items

Nothing to report at this time

K. COMPLIANCE AND ENFORCEMENT HEARINGS

Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action

Action Items

1. Public Hearing to Consider the Completion of Compliance Order IWMA BR08-03 for the City of Santa Paula, County of Ventura
Department Staff Contact: Trevor.OS@CalRecycle.ca.gov
[Public Notice](#)

Information Items

Nothing to report at this time

We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainers/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.